

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 23, 2013 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

Public Hearing: Prior to the start of the scheduled Town Board meeting there will be a public hearing in front of the Town of Delafield Board of Supervisors and possibly a quorum of the Plan Commission to solicit public input to rezone the property located approximately 1,800 feet south of the intersection of Cushing Park Road and Abitz Road on the east side of Cushing Park Rd. from A-1, Agricultural District to A-2, Rural Home District.

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of July 9 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2013 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Advanced Disposal (7/16/13), Re: Change of Terms to Contract
7. Unfinished Business
 - A. Further discussion of new fire station
 - B. Further discussion of Robert Sitzberger property, S1W31448 Hickory Hollow Ct.

8. New Business

- A. Consideration and possible action on request to rezone the property located approximately 1,800 feet south of the intersection of Cushing Park Road and Abitz Road on the east side of Cushing Park Rd. from A-1, Agricultural District to A-2, Rural Home District.
- B. Consideration and possible action on request to use the DPW driveway on Sunday, July 28 from 11:00 a.m. until 3:00 p.m. for the Kettle Moraine High School Poms Dance Team car wash fundraiser
- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to reconfigure two lots located at the southwest corner of Taylors Woods Drive and Lakeside Road.
- D. Consideration and possible action on draft Ordinance Establishing Sexual Offender Residency and Loitering Restrictions
- E. Consideration and possible action on first draft of Ordinance to Repeal and Recreate Section 1.15 of the Town of Delafield Municipal Code Related to Board of Review and Filing with the Board of Review
- F. Consideration and possible action on participation in the Building Code Effectiveness Grading Schedule program.
- G. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
 1. *Jacqueline E. Behling – Kim's Lakeside*
- H. Consideration and possible action on request for an alcohol permit for a team gathering to be held in the Sports Commons on August 11 between 12:00 p.m. and 9:00 p.m.

9. Announcements and Planning Items

- A. Next Plan Commission Meeting – August 6 (Public Hearing - Town Board of Supervisors quorum needed)
- B. Next Park and Recreation Commission Meeting – August 12
- C. Next Town Board Meeting – August 13

10. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 7/18/2013